

**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**September 13, 2010  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Ambika Sharma  
Gower Elementary School**

- 2. ROLL CALL**

- 3. AUDIENCE**

- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

- 5. MINUTES**

\*A. Approved Regular Meeting of August 23, 2010

- 6. ORDINANCES**

- A. Tabled Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

*This item was tabled to the September 27 Board Meeting.*

\*B. Approved Ordinance Amending Section 25.01, 25.02 and 25.09 of Chapter 25 of the Burr Ridge Municipal Code – Liquor Control

\*C. Approved Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

- A. Approved Consideration of Recommendation from Mayor to Create a Sign Ordinance Task Force

- B. Approved Recommendation to Award Contract for Installation of Walk Ways between the Village Hall, Veteran's Memorial, and Police Facility

*The Board approved the paver brick option for a price not to exceed the quote of \$14,114.25.*

- C. Approved Recommendation to Accept Request to De-Annex Property (15W364 Plainfield Road – Petrovic)

- \*D. Approval of Recommendation to Award Contracts for Janitorial Services at the Village Hall, Public Works and Police Facilities

*The contract was awarded to Best Quality Cleaning, Inc. through October, 2011 at a cost of \$15,840 per year for the Village Hall and Public Works buildings and \$16,200 per year for the new Police facility.*

- \*E. Approval of Recommendation to Award Contracts for HVAC Maintenance at the Village Hall, Public Works and Police Facilities

*The contract was awarded to Alliance Mechanical services for maintenance through 2013 in the amount of \$7,032 for the Village Hall and Public Works Facility, and in the amount of \$3,892 for the Police Facility.*

- \*F. Approval of Recommendation to Award Contracts for Garbage Pickup at the Village Hall and Police Facilities

*The contract was awarded to Waste Management at a cost of \$70 per month for the Village Hall and \$70 per month for the new Police facility.*

- \*G. Approval of Recommendation to Award Contract for 2010 Crackfilling Program

*The contract was awarded to SKC Construction, Inc., in the amount of \$54,399.*

- \*H. Approval of Recommendation to Award Contract for 2010 Pavement Marking Program

*The contract was awarded to Superior Road Striping in the amount of \$10,154.75*

- \*I. Approval of Recommendation to Award Contract for Purchase of Meter Reading Interrogator

*The contract was awarded to HD Supply Waterworks in the amount of \$6,150 for the equipment purchase and also in the amount of \$1,320 to Sensus for the software purchase.*

- \*J. Approval of Recommendation to Approve Engagement Letter for Clark Baird Smith, LLP

- \*K. Approved Proclamation Designating October as Fire Safety Month

- \*L. Approved Request from Police Department to Solicit Funds for the Charity Softball Game

- \*M. Approved Request for Raffle License for the IL Chapter of Concerns of Police Survivors (C.O.P.S.) and Hosting Facility License for Burr Ridge Park District in Conjunction with the C.O.P.S. Fundraising Event between September 14 and September 25, 2010

- \*N. Approved Vendor List

- O. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**